

Thu, 03 Aug 2023 11:18:17 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
08/01/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Orange County Woman and Man Charged with Running \$2.2 Million Scheme that Tricked Banks into Cashing Out Victims' Mortgages	Investigation	CA, US
08/01/2023	Department of Justice	Investigative Summary: Finding of Misconduct by a then-USMS Chief Deputy U.S. Marshal for Failure to Report Allegation That Another USMS Employee Harassed a USMS Intern in Violation of the Department's Zero Tolerance Policy on Sexual Harassment and USMS Policies	Investigation	Agency-Wide
07/26/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Chairman of 1 Global Indicted for Running \$250 Million Securities Fraud Scheme	Investigation	FL, US
07/19/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Five Individuals Charged in Multi-State COVID-19 Relief Program Fraud Scheme	Investigation	NJ, US
07/18/2023	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Shoplifting Conviction	Investigation	CO, US
07/12/2023	Amtrak (National Railroad Passenger Corporation)	Former Employee and Spouse Sentenced for Selling Misbranded and Unapproved Drugs	Investigation	NJ, US
07/12/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Attorney And Former Bank Director Convicted At Trial Of Bank Fraud	Investigation	NY, US
07/10/2023	Federal Deposit Insurance Corporation	DOJ Press Release: West L.A. Man Gets More Than 6 Years in Prison for Illicitly Obtaining Nearly \$9 Million in COVID Loans, Some of Which He Used for Las Vegas Gambling	Investigation	CA, US
07/06/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Bank VP Pleads Guilty to Embezzling \$550,000	Investigation	MO, US
06/30/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Atlanta business-owner sentenced to prison for obtaining millions of dollars in COVID-19 relief fraud, tax identity theft and credit card fraud	Investigation	US
06/28/2023	Federal Deposit Insurance Corporation	DOJ Press Release: National Enforcement Action Results in 78 Individuals Charged for \$2.5B in Health Care Fraud	Investigation	US
06/28/2023	Federal Deposit Insurance Corporation	DOJ Press Release: U.S. Attorney Announces Participation in Coordinated National Health Care Fraud Enforcement Action	Investigation	US
06/28/2023	Federal Deposit Insurance Corporation	DOJ Press Release: CFO, Controller, Corporate Officers Charged in \$53 Million Fraud Scheme Involving Pandemic Relief	Investigation	US
06/28/2023	Environmental Protection Agency	Report of Investigation: Katherine A. Lemos, Former Chairperson and Chief Executive Officer, U.S. Chemical Safety and Hazard Investigation Board	Investigation	Agency-Wide
06/27/2023	Department of Justice	Investigation and Review of the Federal Bureau of Prisons' Custody, Care, and Supervision of Jeffrey Epstein at the Metropolitan Correctional Center in New York, New York	Investigation	Agency-Wide
06/26/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Prince George's County Man Sentenced to Seven Years in Federal Prison for a Conspiracy to Obtain Over \$1 Million in COVID-19 CARES Act Loans and Unemployment Insurance Benefits	Investigation	MD, US
06/22/2023	Amtrak (National Railroad Passenger Corporation)	Supervisor Resigns for Violating Company Pay Policies	Investigation	NY, US
06/21/2023	Amtrak (National Railroad Passenger Corporation)	Long Beach Man Sentenced for Wire Fraud, Identity Theft	Investigation	CA, US
06/20/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Four Indicted For \$17 Million Bank Fraud Scheme	Investigation	NC, US
06/20/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a Federal Bureau of Investigation Program Analysis Officer for Sexual Harassment, Unprofessional Conduct, and Lack of Candor to the OIG, and by a then FBI Unit Chief for Failure to Report an Allegation of Sexual Harassment	Investigation	Agency-Wide
06/16/2023	Department of the Interior	Summary: Underreporting of Gas Production	Investigation	Agency-Wide
06/16/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Two Loan Brokers Plead Guilty to Bank Fraud Scheme	Investigation	MA, US

Thu, 03 Aug 2023 11:18:17 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
06/15/2023	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failing to Report Arrests and Convictions	Investigation	IN, US
06/15/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Northport, New York Man Indicted for Wire Fraud and Money Laundering	Investigation	WI, US
06/13/2023	Department of Justice	Investigative Summary: Findings of Misconduct by an OIG Supervisory Employee for Failing to Report an Arrest, Outstanding Debt, and Court Appearances, and Engaging in Conduct Prejudicial to the Government	Investigation	Agency-Wide
06/08/2023	Department of Justice	Investigative Summary: Findings of Misconduct by an OIG Supervisory Employee for Failing to Timely Report the Employee's Arrest for Driving Under the Influence of Alcohol	Investigation	Agency-Wide
06/06/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Miami Man Sentenced to Federal Prison for Retaliatory Attack on Federal Cooperating Witness	Investigation	FL, US
06/02/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Atlantic County Resident Admits Laundering Proceeds of COVID-19 Small Business Relief Program Fraud	Investigation	NJ, US
06/01/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE RESIGNS FOLLOWING THE ISSUANCE OF INVESTIGATIVE REPORT	Investigation	LA, US
06/01/2023	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment While on Medical Leave of Absence	Investigation	DE, US
05/24/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Par Funding Principals Charged with Securities Fraud, Extortion, Tax Crimes, Perjury, and Obstruction	Investigation	PA, US
05/24/2023	Department of the Interior	Alleged Excessive Use of Force, NPS, DC	Investigation	DC, US
05/17/2023	Amtrak (National Railroad Passenger Corporation)	Las Vegas Man Pleads Guilty to Wire Fraud, Identity Theft	Investigation	PA, US
05/17/2023	Department of Justice	An Investigation of Alleged Misconduct by United States Attorney Rachael Rollins	Investigation	Agency-Wide
05/12/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Attorney General Bonta Announces President of a Mortgage Company Found Guilty on 100 Felony Counts in \$7 Million Statewide Mortgage Fraud Scheme	Investigation	US
05/10/2023	Amtrak (National Railroad Passenger Corporation)	OWNER OF SUBSTANCE ABUSE CENTER PLEADS GUILTY TO HEALTH CARE FRAUD	Investigation	FL, US
05/09/2023	Architect of the Capitol	Allegations of Wasteful and Unnecessary Spending	Investigation	DC, US
05/09/2023	Amtrak (National Railroad Passenger Corporation)	FORMER GENERAL FOREMAN SENTENCED FOR MISUSE OF AMTRAK FUEL CARDS	Investigation	DC, US
05/08/2023	Amtrak (National Railroad Passenger Corporation)	Contractor Signs Pre-Trial Diversion Agreement Related to Theft of Train Horns	Investigation	IN, US
05/04/2023	Architect of the Capitol	Allegation of False Family and Medical Leave Documentation	Investigation	DC, US
05/03/2023	Federal Deposit Insurance Corporation	DOJ Press Release: California Man & Companies Charged with Defrauding Central Illinois Investors	Investigation	IL, US
05/03/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Tallahassee Couple Sentenced To Federal Prison For Wire Fraud Conspiracy, Money Laundering Conspiracy, And Making False Statements Relating To COVID-19 Relief Programs	Investigation	FL, US
05/03/2023	Architect of the Capitol	Outside Employment While on COVID-19 Administrative Leave	Investigation	DC, US
04/27/2023	Amtrak (National Railroad Passenger Corporation)	A DELRAY BEACH DOCTOR ORDERED TO PAY OVER \$127 MILLION IN RESTITUTION FOR HEALTH CARE FRAUD	Investigation	FL, US
04/27/2023	Amtrak (National Railroad Passenger Corporation)	FORMER ASSISTANT SUPERVISOR SENTENCED IN A TIME AND ATTENDANCE FRAUD SCHEME	Investigation	NY, US
04/26/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Arkansas State Senator Sentenced for Role in Bribery Scheme	Investigation	AR, US
04/25/2023	Department of Justice	Investigative Summary: Findings of Misconduct by an Assistant United States Attorney for Sexually Inappropriate Comments to Multiple Colleagues and Attempted Witness Tampering	Investigation	Agency-Wide
04/21/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Nevada Man Pleads Guilty in Multimillion-Dollar Fraudulent Check Scheme	Investigation	US

Thu, 03 Aug 2023 11:18:17 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
04/20/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Monmouth County Pair Indicted for Fraudulently Obtaining More Than \$3.75 Million in Loans Meant to Help Small Businesses During COVID-19 Pandemic	Investigation	NJ, US
04/19/2023	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment During Medical Leave of Absence	Investigation	NY, US
04/19/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Venezuelan National Treasurer and Her Husband Sentenced in Money Laundering and International Bribery Scheme	Investigation	FL, US
04/18/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Foreign National Involved in Religious Institution Check Theft Conspiracy Sentenced to Almost Three Years in Federal Prison	Investigation	MD, US
04/12/2023	Department of the Interior	Summary: Company Failed to Report Oil and Gas Royalties from Mineral Production on an Indian Lease in Oklahoma	Investigation	Agency-Wide
04/11/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Executives of Outcome Health Convicted in \$1B Corporate Fraud Scheme	Investigation	US
04/11/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Brothers Sentenced for \$1.6M COVID-19 Fraud Scheme	Investigation	FL, US
04/05/2023	Amtrak (National Railroad Passenger Corporation)	TWO FLORIDA MEN SENTENCED FOR CONSPIRACY TO COMMIT WIRE FRAUD	Investigation	FL, US
04/04/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Start-Up CEO Charged In \$175 Million Fraud	Investigation	NY, US
03/30/2023	Architect of the Capitol	Inappropriate Romantic Relationship Involving a Senior Rated (SR) Employee and a Subordinate Supervisor	Investigation	DC, US
03/28/2023	AmeriCorps	AmeriCorps Updating Hiring Practices Following Investigation of Alleged Preselection	Investigation	Agency-Wide
03/28/2023	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Assistant Special Agent in Charge for Failure to Report Contact with Local Law Enforcement	Investigation	Agency-Wide
03/24/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE TERMINATED FOLLOWING ARREST FOR UNLAWFULLY ENTERING THE U.S. CAPITOL BUILDING	Investigation	DC, US
03/24/2023	Federal Deposit Insurance Corporation	DOJ Press Release: 75-Year-Old South Florida Man Charged in \$3 Million Check Diversion Scheme	Investigation	FL, US
03/24/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Miami Man Pleads Guilty to Retaliatory Attack on Federal Cooperating Witness	Investigation	FL, US
03/23/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE AGREES TO CIVIL SETTLEMENT RELATED TO THE RECEIPT OF PAYROLL PROTECTION PROGRAM LOAN	Investigation	DC, US
03/22/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Warren County Businessman Sentenced to Three Years in Prison for Fraudulently Obtaining \$1.8 Million in COVID-19 Loans Meant for Small Businesses	Investigation	NJ, US
03/21/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Florida State Representative Pleads Guilty To Wire Fraud, Money Laundering, And Making False Statements In Connection With Covid-19 Relief Fraud	Investigation	FL, US
03/20/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Elizabethtown Woman Pleads Guilty to CARES Act Fraud in the Amount of \$1,318,955	Investigation	KY, US
03/16/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Wells Fargo Executive Agrees to Plead Guilty to Obstructing Bank Examination Involving the Opening of Millions of Accounts Without Customer Authorization	Investigation	CA, US
03/15/2023	Amtrak (National Railroad Passenger Corporation)	FORMER ASSISTANT SUPERVISOR CONVICTED IN A TIME AND ATTENDANCE FRAUD SCHEME	Investigation	NY, US
03/15/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Sterling Bancorp, Inc. to Plead Guilty to \$69M Securities Fraud	Investigation	US
03/14/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former South Florida Regional Bank Manager Sentenced for COVID-19 Relief Fraud	Investigation	FL, US
03/14/2023	Department of Veterans Affairs	Stronger Controls Help Ensure People Barred from Paid Federal Healthcare Jobs Do Not Work for VHA	Investigation	Agency-Wide

Thu, 03 Aug 2023 11:18:17 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
03/13/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Illinois Attorney Found Guilty of Embezzlement, Bankruptcy Fraud, and Tax Fraud	Investigation	IL, US
03/06/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Ashburn Woman Convicted of \$2.5 Million Pandemic Fraud	Investigation	US
03/03/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE COUNSELED FOR IMPROPERLY SHARING ACCESS TO COMPANY FILES	Investigation	DC, US
03/02/2023	Department of Justice	Investigative Summary: Finding of Misconduct by an FBI Management and Program Analyst for Unauthorized Communications with Members of the Media, for Disclosing Sensitive Information to a Reporter, for Lack of Candor, and for Accepting Prohibited Gifts	Investigation	Agency-Wide
03/01/2023	Amtrak (National Railroad Passenger Corporation)	EQUIPMENT REPAIRMAN RESIGNED FOR TAMPERING WITH HIS AMTRAK VEHICLE CAMERA	Investigation	NY, US
02/27/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Bank Employee Convicted After Trial for Fraudulently Opening Bank Accounts	Investigation	MD, US
02/27/2023	Amtrak (National Railroad Passenger Corporation)	MEDICAL MARKETER SENTENCED FOR ROLE IN HEALTH CARE FRAUD SCHEME	Investigation	CA, US
02/21/2023	Amtrak (National Railroad Passenger Corporation)	FORMER GENERAL FOREMAN PLEADS GUILTY FOR MISUSE OF AMTRAK FUEL CARDS	Investigation	DC, US
02/21/2023	Nuclear Regulatory Commission	Special Inquiry into the U.S. Nuclear Regulatory Commission Region II's Inspections of Independent Spent Fuel Storage Installations at Operating Reactors	Investigation	Agency-Wide
02/17/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Prince George's County Man Pleads Guilty To A Federal Wire Fraud Conspiracy To Obtain Over \$1 Million In Covid-19 Cares Act Loans And Unemployment Insurance Benefits	Investigation	MD, US
02/17/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Two Individuals Sentenced for Multimillion-Dollar Cattle-Trading Ponzi Scheme	Investigation	US
02/16/2023	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing for Misuse of Company Computer	Investigation	IN, US
02/14/2023	Amtrak (National Railroad Passenger Corporation)	CONTRACTOR PAYS OVER \$74,000 TO RESOLVE CONTRACT BILLING ISSUES	Investigation	Agency-Wide
02/10/2023	Amtrak (National Railroad Passenger Corporation)	SYSTEMS ENGINEER COUNSELED FOR INSTALLING UNAUTHORIZED SOFTWARE	Investigation	PA, US
02/10/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Ashton J. Ryan, Jr. Found Guilty of Fraud Resulting In Failure of First NBC Bank	Investigation	LA, US
02/09/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a DOJ Information Technology Specialist for Disparaging and Racist Remarks and a Threatening Statement, Failure to Properly Escort Visitors and to Follow Mail Screening Policy, and Lack of Candor	Investigation	Agency-Wide
02/08/2023	Amtrak (National Railroad Passenger Corporation)	NEW JERSEY GAS STATION MANAGER SENTENCED FOR MAKING FRAUDULENT FUEL CHARGES ON AMTRAK FUEL CARDS	Investigation	NJ, US
02/08/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Man Convicted for Multimillion-Dollar COVID-19 Relief Fraud	Investigation	US
02/03/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Arkansas State Senator Sentenced for Bribery and Tax Fraud	Investigation	AR, US
02/02/2023	Architect of the Capitol	Architect of the Capitol (AOC) Employee Requests AOC Supervisors to Falsify Time and Attendance (T&A) Records While Submitting False Medical Records	Investigation	DC, US
01/31/2023	Amtrak (National Railroad Passenger Corporation)	FLORIDA MAN SENTENCED FOR WIRE FRAUD RELATED TO RECEIPT OF PANDEMIC LOAN	Investigation	FL, US
01/31/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Pleasant Hill Man Sentenced to 6.5 Years in Prison for Billion Dollar DC Solar Ponzi Scheme	Investigation	CA, US
01/31/2023	Federal Deposit Insurance Corporation	DOJ Press Release: North-Central Florida Blimp Company Executive Sentenced To Over Five Years In Federal Prison For COVID-19 Relief Fraud	Investigation	FL, US

Thu, 03 Aug 2023 11:18:17 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
01/27/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE TERMINATED FOR INTENTIONALLY SUBMITTING FALSE INFORMATION TO OBTAIN PANDEMIC-RELATED LOAN	Investigation	LA, US
01/26/2023	Architect of the Capitol	Alleged Retaliation, Targeting and Policy Violations by an Architect of the Capitol (AOC) Supervisor	Investigation	DC, US
01/25/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a then Drug Enforcement Administration Regional Director for Misuse of Sensitive Investigative Unit Funds, Misuse of Representation Funds, Lack of Candor in Request for Representation Funds, and Related Misconduct	Investigation	Agency-Wide
01/24/2023	AmeriCorps	United States Attorney's Office Reaches \$639,916 Settlement with Governor of Maryland's Office on Service and Volunteerism to Resolve Alleged False Claims for AmeriCorps Program Funds	Investigation	Agency-Wide
01/20/2023	Department of the Interior	Summary: Nonprofit Official Misused \$233,636 in Federal Funds	Investigation	Agency-Wide
01/19/2023	Department of Defense	Report of Investigation: Mr. Douglas A. Glenn, SES	Investigation	Agency-Wide
01/19/2023	Department of the Interior	Allegations of Ethics Violations by Former DOI Secretary Were Not Substantiated	Investigation	Agency-Wide
01/17/2023	Amtrak (National Railroad Passenger Corporation)	TWO FLORIDA MEN PLEAD GUILTY TO CONSPIRACY TO COMMIT WIRE FRAUD	Investigation	FL, US
01/17/2023	Architect of the Capitol	Alleged Theft of Government Property by Architect of the Capitol (AOC) Employee	Investigation	DC, US
01/10/2023	Election Assistance Commission	Summary of Investigation, Alleged Contract Fraud, EAC, DC	Investigation	Agency-Wide
01/10/2023	Amtrak (National Railroad Passenger Corporation)	AMTRAK VENDOR FAILED TO PROTECT AND SECURE FUEL CARDS	Investigation	MA, US
01/10/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a State's Attorney for Misuse of Federal Grant Funds and False Statements	Investigation	Agency-Wide
01/09/2023	Architect of the Capitol	AOC Management Conducted Unfair Hiring Process	Investigation	DC, US
01/05/2023	Amtrak (National Railroad Passenger Corporation)	Two Florida Men Plead Guilty in Health Care Fraud Investigation Involving Rural Hospitals	Investigation	FL, US
01/04/2023	Department of Justice	Report of Investigation Regarding the Circumstances Surrounding the Death of Inmate Jamel Floyd at the Metropolitan Detention Center (MDC) Brooklyn	Investigation	Agency-Wide
12/20/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing	Investigation	FL, US
12/19/2022	Amtrak (National Railroad Passenger Corporation)	Contractor Pays Over \$3 Million to Resolve Contract Billing Issues	Investigation	PA, US
12/19/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Nigerian National Sentenced to Prison for Role in Fraud and Money Laundering Scheme	Investigation	US
12/14/2022	Federal Election Commission	Investigative Summary I22INV00035: Allegation of Improper Hiring Practices in the Office of General Counsel	Investigation	Agency-Wide
12/13/2022	Amtrak (National Railroad Passenger Corporation)	ELECTRICIAN TERMINATED FOR MISUSE OF AMTRAK VEHICLE	Investigation	CT, US
12/13/2022	Architect of the Capitol	Architect of the Capitol (AOC) Employee/Annuitant Abused Their Authority and Provided Preferential Treatment to AOC Contractors	Investigation	DC, US
12/12/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Sacramento Man Sentenced to More than 3 Years in Prison for COVID-19 Relief Fraud, Embezzlement, and Unemployment Benefit Fraud	Investigation	CA, US
12/12/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Beverly Hills Father and Son Sentenced to Prison for Scheming to Defraud COVID-Relief Programs Designed to Help Businesses	Investigation	CA, US
12/09/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Two Memphis Business Owners Charged in Pandemic Relief Fraud	Investigation	TN, US
12/08/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Two Illinois Men Charged in Fraudulent Payment Processing Scheme	Investigation	IL, US

Thu, 03 Aug 2023 11:18:17 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
12/08/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Pastors of defunct church plead guilty to car loan and COVID-19 fraud	Investigation	TX, US
12/07/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Florida State Representative Indicted For Wire Fraud, Money Laundering, And Making False Statements	Investigation	FL, US
12/07/2022	Department of Justice	Investigation and Review of the Federal Bureau of Prisons' Handling of the Transfer of Inmate James "Whitey" Bulger	Investigation	Agency-Wide
12/06/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Former Assistant Atlanta City Attorney and police officer charged in \$7 million PPP fraud scheme	Investigation	GA, US
12/01/2022	Architect of the Capitol	Architect of the Capitol (AOC) Alleged Family and Medical Leave Act Policy Violation and Forgery	Investigation	DC, US
12/01/2022	Architect of the Capitol	Architect of the Capitol (AOC) Employee Alleged Unauthorized Use of AOC Motor Vehicle	Investigation	DC, US
12/01/2022	Department of Justice	Investigative Summary: Findings of Misconduct by Former FBI Unit Chief for Prohibited Post-Employment Communications and Misuse of Position	Investigation	Agency-Wide
12/01/2022	Consumer Product Safety Commission	Report of Investigation into Irregularities in the FY 2022 Operating Plan Vote	Investigation	Agency-Wide
11/30/2022	Amtrak (National Railroad Passenger Corporation)	AMTRAK CONDUCTOR FAILED TO REPORT CRIMINAL CONVICTION FOR MEDICAID FRAUD	Investigation	NY, US
11/29/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Wisconsin Man Indicted for \$35 Million Bank Fraud Scheme	Investigation	WI, US
11/28/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Prince George's County Man Pleads Guilty to a Federal Wire Fraud Conspiracy to Obtain Over \$750,000 in COVID-19 CARES Act Loans and Unemployment Insurance Benefits	Investigation	MD, US
11/23/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Hilo Man Receives 42 Months in Prison for Defrauding Covid-19 Relief Programs	Investigation	HI, US
11/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Murrieta Man Sentenced to 5 Years in Prison for Misusing COVID-Relief Business Loans on Personal Expenses Such as Luxury Cars	Investigation	CA, US
11/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Somerset County Man Admits \$850,000 Paycheck Protection Program Fraud Scheme	Investigation	NJ, US
11/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Camden County Resident Sentenced to 41 Months in Prison for Defrauding COVID-19 Relief Programs and Illegally Possessing Firearm	Investigation	NJ, US
11/21/2022	Department of Veterans Affairs	Summary of Internal Investigations regarding Misconduct by a Former VA OIG Special Agent in Charge	Investigation	Agency-Wide
11/16/2022	Department of the Interior	Oil Producer Trespassed on Federal Land in Colorado	Investigation	Agency-Wide
11/16/2022	Department of the Interior	Oil Producer Trespassed on Federal Land in Colorado	Investigation	Agency-Wide
11/16/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Two Pharmacy Owners Plead Guilty in COVID-19 Money Laundering and Health Care Fraud Case	Investigation	NY, US
11/15/2022	Amtrak (National Railroad Passenger Corporation)	Florida Man Pleads Guilty to Aggravated Identity Theft and Fraud Related Activity in Connection with Access Devices	Investigation	FL, US
11/10/2022	Department of the Interior	Alleged Timecard Fraud by NPS Employee	Investigation	Agency-Wide
11/09/2022	Amtrak (National Railroad Passenger Corporation)	Foreman Terminated for Abuse of Medical Leave	Investigation	NY, US
11/09/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Indian National Charged in \$8 Million COVID-19 Relief Fraud Scheme	Investigation	US
11/07/2022	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR VIOLATION OF THE FALSE CLAIMS ACT	Investigation	FL, US
11/04/2022	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR THE FRAUDULENT RECEIPT OF PAYROLL PROTECTION PROGRAM LOAN	Investigation	FL, US
11/02/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Berwick Bank Officer Sentenced To 12 Months' Imprisonment	Investigation	PA, US

Thu, 03 Aug 2023 11:18:17 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
10/26/2022	Architect of the Capitol	J. Brett Blanton, Architect of the Capitol, Abused His Authority, Misused Government Property and Wasted Taxpayer Money, Among Other Substantiated Violations	Investigation	DC, US
10/25/2022	Department of Justice	Investigative Summary: Finding of Misconduct by a then Environment and Natural Resources Division Attorney for Failing to File an Accurate Confidential Financial Disclosure Report	Investigation	Agency-Wide
10/24/2022	Federal Deposit Insurance Corporation	DOJ Press Release: South Bay Man Sentenced to 9 Years in Federal Prison for Role in Scam Involving Fake Open Houses at Not-for-Sale Homes	Investigation	CA, US
10/19/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Misusing a Company-Owned Computer and Company Time	Investigation	IL, US
10/18/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Former Hollywood Executive Sentenced to over 3 Years in Federal Prison for Fraudulently Obtaining \$1.7 Million in COVID-Relief Loans	Investigation	CA, US
10/18/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Justice Department Announces New Charges, Convictions, and Sentencings in Ongoing Initiative Targeting Pandemic Relief Fraud	Investigation	US
10/17/2022	Amtrak (National Railroad Passenger Corporation)	Supervisor Terminated for Misuse of Amtrak Vehicle	Investigation	NJ, US
10/17/2022	Architect of the Capitol	Allegation of Architect of the Capitol Employee Conducting Outside Employment Without Prior Approval and Submitting a False Leave Request	Investigation	DC, US
10/12/2022	Architect of the Capitol	Allegation of Architect of the Capitol (AOC) Supervisor Working for Personal Company on AOC Time	Investigation	DC, US
10/11/2022	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE AGREES TO CIVIL SETTLEMENT RELATED TO THE FRAUDULENT RECEIPT OF ECONOMIC INJURY DISASTER LOAN ADVANCE	Investigation	FL, US
10/11/2022	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE AGREES TO CIVIL SETTLEMENT RELATED TO THE FRAUDULENT RECEIPT OF CARES ACT FUNDS	Investigation	FL, US
10/10/2022	Amtrak (National Railroad Passenger Corporation)	Two Employees Terminated After Participating in a Scheme to Sell Misbranded and Unapproved New Drugs	Investigation	NY, US
10/06/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Bank CEO Sentenced To 14 Months In Prison For Taking Bribes In Connection With Loans Guaranteed By The Small Business Administration	Investigation	US
10/06/2022	Architect of the Capitol	Architect of the Capitol Employee Submitted Fraudulent Requests for Official Union Time	Investigation	US
10/05/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Posting Offensive Language and Images on Social Media Account	Investigation	NM, US
10/05/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Rancher Sentenced for Running \$244 Million "Ghost Cattle" Scam	Investigation	WA, US
09/28/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Inappropriate Social Media Posts	Investigation	NY, US
09/27/2022	Amtrak (National Railroad Passenger Corporation)	Two Employees Resign After Participating in a Scheme to Sell Misbranded and Unapproved Drugs	Investigation	NJ, US
09/27/2022	Department of Veterans Affairs	Alleged Failures to Adequately Equip Executive Protection Personnel Are Substantiated in Part	Investigation	Agency-Wide
09/26/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Somerset County Woman Admits \$1 Million Paycheck Protection Program and Economic Injury Disaster Loan Fraud Scheme	Investigation	US
09/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Beverly Hills Man Pleads Guilty to Charge for Using Fake Companies in Scheme to Steal Millions of Dollars in COVID Small Business Loans	Investigation	CA, US
09/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Beverly Hills Man Pleads Guilty to Charge for Using Fake Companies in Scheme to Steal Millions of Dollars in COVID Small Business Loans	Investigation	CA, US

Thu, 03 Aug 2023 11:18:17 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
09/20/2022	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Special Agent in Charge for Engaging in Sexual Contact with a Subordinate in an Official Government Vehicle and Sexual Communications with Two Other Subordinate Staff Members	Investigation	Agency-Wide
09/15/2022	Federal Deposit Insurance Corporation	DOJ Press Release: South Florida U.S. Attorney's Office to Lead COVID-19 Fraud Strike Force Team Against Pandemic Relief Fraud	Investigation	FL, US
09/15/2022	AmeriCorps	AmeriCorps Required a Grantee to Issue Guidance Regarding Appropriate Member Activities and Updated Its Requirements for the Use of Official Email Accounts by Contractors Following an AmeriCorps OIG Investigation	Investigation	Agency-Wide
09/13/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Chief Credit Officer Admits to Conspiracy to Defraud First NBC Bank	Investigation	LA, US
09/12/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns After Failure to Report Two Arrests	Investigation	NY, US
09/08/2022	Architect of the Capitol	Architect of the Capitol (AOC) employee misused their position and violated both AOC and a private contractor's policies.	Investigation	DC, US
09/02/2022	Federal Election Commission	Investigative Summary I21INV00015: Investigation of Alleged Outside Employment by Senior Agency Employee	Investigation	Agency-Wide
09/01/2022	Amtrak (National Railroad Passenger Corporation)	Florida Man Pleads Guilty to Fraud and Related Activity in Connection with Access Devices	Investigation	FL, US
08/29/2022	Amtrak (National Railroad Passenger Corporation)	Podiatrist Sentenced in Health Care Fraud Scheme	Investigation	CA, US
08/29/2022	Securities and Exchange Commission	Findings Related to the Former SEC Ombudsman	Investigation	Agency-Wide
08/26/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Two Individuals Convicted of Conspiracy and Fraud in Cattle Ponzi Scheme	Investigation	US
08/24/2022	Department of the Interior	Former Secretary and Chief of Staff Did Not Comply With Their Duty of Candor	Investigation	Agency-Wide
08/23/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Florida Man to Plead Guilty to \$2.5 Million COVID-Relief Fraud	Investigation	MA, US
08/22/2022	Amtrak (National Railroad Passenger Corporation)	California Resident Sentenced in Health Care Fraud Investigation	Investigation	CA, US
08/18/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Self Employment While on Medical Leave of Absence	Investigation	LA, US
08/18/2022	Department of the Interior	Bureau of Land Management Official Did Not Comply With the Federal Ethics Pledge	Investigation	Agency-Wide
08/18/2022	AmeriCorps	DOJ Press Release: Denver Public Schools Pays Over \$2.1 Million to Settle Allegations Relating to Misuse of AmeriCorps Funds	Investigation	Agency-Wide
08/17/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Following Investigation into Abuse of Covid Leave	Investigation	WA, US
08/09/2022	Architect of the Capitol	Alleged favoritism towards AOC Construction Contractors	Investigation	DC, US
08/08/2022	Department of the Interior	Former NPS Employee Committed Time and Attendance Fraud	Investigation	Agency-Wide
08/05/2022	Architect of the Capitol	Architect of the Capitol (AOC) employee misuses AOC identification (ID) to gain access to unauthorized areas of the U.S. Capitol building while utilizing Sick Leave.	Investigation	DC, US
08/04/2022	Amtrak (National Railroad Passenger Corporation)	Florida Man Pleads Guilty to Wire Fraud	Investigation	FL, US
08/03/2022	Amtrak (National Railroad Passenger Corporation)	Michigan Man Sentenced for Wire Fraud and Making False Statements	Investigation	MI, US
08/03/2022	Architect of the Capitol	Architect of the Capitol (AOC) employee attended personal medical appointments on government time with a government vehicle	Investigation	DC, US
08/02/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Bank Executive Vice President Admits to Conspiracy to Defraud First NBC Bank	Investigation	LA, US

Thu, 03 Aug 2023 11:18:17 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
08/02/2022	Department of Veterans Affairs	Alleged Unauthorized Access of a VA Senior Executive's Email Not Substantiated	Investigation	Agency-Wide
07/25/2022	Amtrak (National Railroad Passenger Corporation)	Podiatrist Sentenced to Two Years' Probation in Health Care Fraud Scheme	Investigation	CA, US
07/25/2022	Amtrak (National Railroad Passenger Corporation)	Former Employee Sentenced for Defrauding Paycheck Protection Program and Unemployment Fraud	Investigation	LA, US
07/25/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Brockton Man Charged with Fraudulently Obtaining Over \$1.5 Million in COVID-Relief Funds	Investigation	MA, US
07/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Florida Man Charged with \$1.6 Million Cares Act Loan Fraud Scheme	Investigation	NJ, US
07/21/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Theft of Company Funds	Investigation	IL, US
07/19/2022	Federal Deposit Insurance Corporation	DOJ Press Release: California Man Sentenced to Over 11 Years for \$27 Million PPP Fraud Scheme	Investigation	CA, US
07/19/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Camden County Man Admits Defrauding COVID-19 Relief Programs and Illegally Possessing Firearm	Investigation	NJ, US
07/18/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing	Investigation	LA, US
07/15/2022	Amtrak (National Railroad Passenger Corporation)	Employee Suspended for Attempting to Sell High-Security Keys	Investigation	FL, US
07/14/2022	Department of the Interior	U.S. Park Police Supervisor Misused Government Vehicle To Drive to Outside Employment	Investigation	Agency-Wide
07/14/2022	Department of Veterans Affairs	Senior Staff Gave Inaccurate Information to OIG Reviewers of Electronic Health Record Training	Investigation	Agency-Wide
07/12/2022	Architect of the Capitol	Accusations of Reprisal and Abuse of Authority against two Architect of the Capitol (AOC) Senior Leaders - Not Substantiated	Investigation	US
07/07/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Brother-Sister Duo Indicted for Laundering More Than \$42 Million of Drug Proceeds Through 22 Shell Corporations	Investigation	CA, US
07/07/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Woodford County Man Sentenced to 42 Months for Fraudulently Obtaining COVID Relief Loans	Investigation	KY, US
07/06/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Chicago Attorney Sentenced to Federal Prison on False Statement and Tax Offenses in Connection with Funds Received from Failed Bank	Investigation	IL, US
06/29/2022	Department of the Interior	Former Navajo Nation Borrego Pass Grant School Board President Embezzled School Funds	Investigation	NM, US
06/29/2022	Department of the Interior	Former White Horse Lake Chapter House Community Services Coordinator Embezzled Funds	Investigation	NM, US
06/28/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Former Warren County Businessman Admits Fraudulently Obtaining \$1.8 Million in COVID-19 Loans Meant for Small Businesses	Investigation	NJ, US
06/28/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Camden County Woman Admits Fraudulently Obtaining 30 Loans Meant to Help Small Businesses During COVID-19 Pandemic	Investigation	NJ, US
06/28/2022	Federal Deposit Insurance Corporation	DOJ Press Release: DC Solar Owner Sentenced to Over 11 Years in Prison for Billion Dollar Ponzi Scheme	Investigation	CA, US
06/27/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Huntington Woman Sentenced to Prison for Role in Nigerian Fraud Scheme	Investigation	WV, US
06/22/2022	Amtrak (National Railroad Passenger Corporation)	Two Employees Resign After Committing Time and Attendance Violations	Investigation	NY, US
06/22/2022	Architect of the Capitol	Architect of the Capitol (AOC) Supervisor Accusations of Abuse of Power, Mismanagement and Reprisal - Not Substantiated	Investigation	Agency-Wide
06/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Owners Of Grand Rapids Trucking Company Plead Guilty To Bank Fraud Conspiracy, Pay \$1,000,000 In Related Civil Case, In Connection With Covid-19 Relief Fraud	Investigation	MI, US

Thu, 03 Aug 2023 11:18:17 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
06/17/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Owner of Tech Services Company Sentenced to More than Three Years in Prison for \$13 Million COVID-Relief Fraud Scheme	Investigation	MA, US
06/17/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Man Arrested for Allegedly Distributing Over \$230 Million of Adulterated HIV Medication	Investigation	FL, US
06/16/2022	Department of the Interior	Summary: FWS Employee Obtained PPP Loans With False Documents and Provided Incorrect Information to the OIG	Investigation	Agency-Wide
06/16/2022	Federal Deposit Insurance Corporation	DOJ Press Release: St. Paul Man Sentenced to Prison for \$841,000 COVID-Relief Scheme to Defraud the Small Business Administration's Paycheck Protection Program	Investigation	MN, US
06/16/2022	Denali Commission	Investigative Summary	Investigation	Agency-Wide
06/13/2022	Federal Election Commission	Investigative Summary I22INV00010: Lost FEC Laptop Reported by an Agency Employee	Investigation	Agency-Wide
06/09/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Two Burlington County Women Charged in \$175 Million Check-Cashing Scheme	Investigation	NJ, US
06/08/2022	Department of Defense	Report of Investigation: Mr. James M. Branham, Former Chief Operating Officer, Armed Forces Retirement Home	Investigation	Agency-Wide
06/08/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Florida Man Arrested for \$2.5 Million COVID-Relief Fraud	Investigation	US
06/07/2022	Federal Deposit Insurance Corporation	DOJ Press Release: New York And Florida Resident Sentenced To 51 Months In Prison For \$6.8 Million Paycheck Protection Program Fraud Scheme	Investigation	NJ, US
06/06/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Foreign National Involved in Religious Institution Check Theft Conspiracy Sentenced to Over Three Years in Federal Prison	Investigation	MD, US
06/03/2022	Department of the Interior	Summary: Former Counselor to the Secretary Failed To Comply With the STOCK Act and Misused Their Position To Benefit Friends	Investigation	Agency-Wide
06/02/2022	Department of the Interior	Summary: NPS Employees Improperly Disclosed Nonpublic Information to Contractor	Investigation	Agency-Wide
06/01/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Tulsa Man Sentenced for Defrauding Investor and Banks of Millions	Investigation	OK, US
05/31/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns After Failing to Report for Duty While Under Investigation	Investigation	FL, US
05/31/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Vacaville Man Sentenced to 8 Years in Prison for Billion Dollar DC Solar Ponzi Scheme	Investigation	CA, US
05/27/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Richmond Man Pleads Guilty to \$1 Million Paycheck Protection Program Fraud Scheme	Investigation	VA, US
05/26/2022	Federal Deposit Insurance Corporation	DOJ Press Release: California Couple Charged with Defrauding Paycheck Protection Program	Investigation	CA, US
05/26/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Bank CEO Convicted For Taking Bribes In Connection With Loans Guaranteed By The Small Business Administration	Investigation	NY, US
05/26/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing	Investigation	FL, US
05/23/2022	Architect of the Capitol	Architect of the Capitol (AOC) Employees Violated the AOC Standards of Conduct and Ethics Policies by Wagering on the Outcome of the 2020 Presidential Election and Engaging in Political Conversation While on Duty	Investigation	Agency-Wide
05/19/2022	Department of the Interior	Former Secretary's Alleged Lobbying Disclosure Act Violation Before Joining the U.S. Department of the Interior as Deputy Secretary	Investigation	Agency-Wide
05/18/2022	Federal Deposit Insurance Corporation	DOJ Press Release: COVID Relief Fraudsters Sentenced To Prison	Investigation	FL, US
05/17/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Hilo Man Pleads Guilty to Defrauding Paycheck Protection and Disaster Loan Programs	Investigation	HI, US

Thu, 03 Aug 2023 11:18:17 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
05/17/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Pennsylvania Man Charged with \$1.7 Million Paycheck Protection Program Loan Fraud Scheme	Investigation	NJ, US
05/13/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Woman Convicted of Laundering Over \$750,000 from Health Care Fraud Scheme	Investigation	FL, US
05/12/2022	Department of the Interior	Summary: Alleged Criminal Conflict of Interest by Tribal Official	Investigation	Agency-Wide
05/11/2022	Department of Justice	Findings of Misconduct by a then Department of Justice (DOJ) Office of the Inspector General (OIG) Employee for Unauthorized Disclosure of Sensitive, Non-Public Information to the Media, including Information from a Draft DOJ OIG Report	Investigation	Agency-Wide
05/09/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Sacramento Man Pleads Guilty to COVID-19 Relief Fraud, Embezzlement, and Unemployment Fraud	Investigation	CA, US
05/04/2022	Architect of the Capitol	Contractors and Sub Contractors Marked Up Costs and Intentionally Renamed Unallowable Line Items	Investigation	DC, US
05/03/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment While on Leave Approved Under the Family Medical Leave Act	Investigation	DE, US
05/02/2022	Federal Deposit Insurance Corporation	DOJ Press Release: South Bay Man Pleads Guilty to Participating in a Multimillion-Dollar Real Estate Scam Involving Fake Open Houses at Not-for-Sale Homes	Investigation	CA, US
04/27/2022	Amtrak (National Railroad Passenger Corporation)	Former Employee Pleads Guilty to Theft of Government Funds and False Statements	Investigation	LA, US
04/27/2022	Tennessee Valley Authority	Sabotage and Fraud	Investigation	Agency-Wide
04/27/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Woman Pleads Guilty to Laundering More Than \$700,000	Investigation	FL, US
04/25/2022	Department of the Interior	Summary: Former Executive Director Embezzled Federal Funds from Alaska Native Organization	Investigation	Agency-Wide
04/25/2022	Amtrak (National Railroad Passenger Corporation)	California Man Sentenced for Theft of Amtrak Evouchers	Investigation	CA, US
04/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Jury Convicts in Check Kiting Trial	Investigation	KS, US
04/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Nevada Man Indicted in Multi-Million Dollar Fraudulent Check Scheme	Investigation	NV, US
04/21/2022	Amtrak (National Railroad Passenger Corporation)	Florida Man Pleads Guilty to Conspiracy to Commit Health Care Fraud and Wire Fraud	Investigation	FL, US
04/21/2022	Department of Justice	Findings of Misconduct by a Senior FBI Official for Failure to Recuse in a Matter of Financial Interest	Investigation	Agency-Wide
04/21/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Liberian National Sentenced to 10 Years for \$23 Million COVID-19 Relief Fraud	Investigation	TX, US
04/20/2022	Amtrak (National Railroad Passenger Corporation)	Former Amtrak Employee Sentenced for Identity Theft	Investigation	IL, US
04/18/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Fresno Man Sentenced to over 5 Years in Prison for Investment Fraud, Bank Fraud, and Tax Evasion	Investigation	CA, US
04/15/2022	Federal Deposit Insurance Corporation	DOJ Press Release: California Man Convicted of COVID-19 Relief Fraud	Investigation	CA, US
04/15/2022	Architect of the Capitol	Architect of the Capitol (AOC) Supervisor Conducted Outside Employment Without Prior Approval for Several Years	Investigation	DC, US
04/12/2022	Federal Deposit Insurance Corporation	DOJ Press Release: DC Solar CFO Sentenced to 6 Years in Prison for Billion Dollar Ponzi Scheme	Investigation	CA, US
04/12/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Judge sentences St. Louis man to more than 10 years in federal prison for bank fraud in conjunction with the Payment Protection Program (PPP)	Investigation	MO, US
04/11/2022	U.S. Postal Service	Report of Investigation – Case No. 21INV00781	Investigation	PA, US
04/08/2022	Department of the Interior	Summary: Theft and Public Corruption at San Juan National Historic Site	Investigation	PR, US

Thu, 03 Aug 2023 11:18:17 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
04/08/2022	Federal Deposit Insurance Corporation	DOJ Press Release: District of Columbia Man Sentenced to 56 Months in Prison for Fraud, Money Laundering, and Identity Theft Schemes	Investigation	DC, US
03/30/2022	Amtrak (National Railroad Passenger Corporation)	Manager Terminated for Discussing Bid Strategies with Vendor	Investigation	DC, US
03/30/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Columbus Woman Sentenced to 24 Months and Full Restitution for Stealing \$240k from Non-Profits	Investigation	GA, US
03/29/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Man Convicted for \$27 Million PPP Fraud Scheme	Investigation	CA, US
03/25/2022	Nuclear Regulatory Commission	Event Inquiry into the Nuclear Regulatory Commission's Oversight of the Auxiliary Feedwater System at Diablo Canyon Nuclear Power Plant	Investigation	
03/24/2022	Department of Justice	Investigative Summary: Findings of Misconduct by an Immigration Judge in the Executive Office for Immigration Review for Making Inappropriate, Sexually Charged Comments on Two Separate Occasions	Investigation	Agency-Wide
03/24/2022	Department of Veterans Affairs	Former Education Service Executive Violated Ethics Rules and Her Duty to Cooperate Fully with the OIG	Investigation	Agency-Wide
03/23/2022	Amtrak (National Railroad Passenger Corporation)	Employee Convicted in a Time and Attendance Fraud Scheme	Investigation	NY, US
03/22/2022	AmeriCorps	AmeriCorps Issued a Debt Collection After Investigation Found an AmeriCorps Member Had Been Paid to Perform Staff Duties	Investigation	Agency-Wide
03/21/2022	AmeriCorps	AmeriCorps Dismisses Whistleblower Complaint Due to Lack of Evidence	Investigation	Agency-Wide
03/18/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Computer consultant sentenced to prison for access device fraud scheme	Investigation	GA, US
03/16/2022	Architect of the Capitol	Architect of the Capitol (AOC) Supervisor Suspected of Wasteful Spending for a Third Time	Investigation	DC, US
03/15/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Ghanaian National Pleads Guilty to Role in Romance Fraud Scheme	Investigation	WV, US
03/15/2022	Federal Deposit Insurance Corporation	DOJ Press Release: North Carolina Man Sentenced for \$1.7 Million COVID-19 Fraud	Investigation	NC, US
03/14/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Camden County Man Admits Fraudulently Obtaining Paycheck Protection Program Loan	Investigation	NJ, US
03/12/2022	Amtrak (National Railroad Passenger Corporation)	General Foreman Terminated After Claiming Pay for Hours Not Worked	Investigation	DC, US
03/10/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Hollywood Executive Agrees to Plead Guilty to Fraud and Money Laundering Charges for Stealing Money from COVID Relief Program	Investigation	CA, US
03/09/2022	Architect of the Capitol	Architect of the Capitol (AOC) Supervisor threatened a subordinate employee and misused AOC issued Information Technology Division (ITD) resources to portray nudity.	Investigation	DC, US
03/08/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Former Seattle doctor sentenced to 4 years in prison for defrauding pandemic relief programs	Investigation	WA, US
03/08/2022	Department of Justice	Investigative Summary: Findings of Misconduct by a then-Immigration Judge in the Executive Office for Immigration Review for an Inappropriate Comment to a Party during a Court Proceeding	Investigation	Agency-Wide
03/07/2022	Department of the Interior	Summary: Tribal Administrator Stole Tribal Funds	Investigation	Agency-Wide
03/07/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Nigerian National Sentenced to Prison for Role in Romance Fraud Scheme	Investigation	WV, US
03/04/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Berwick Bank Officer Charged With False Loan Applications	Investigation	PA, US
03/02/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Former Monmouth County Residents Charged with \$3.3 Million Paycheck Protection Program Fraud Scheme	Investigation	NJ, US
03/02/2022	Department of Labor	DOL-OIG Investigations Newsletter Vol. XXXVIII	Investigation	Agency-Wide

Thu, 03 Aug 2023 11:18:17 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
02/25/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Massachusetts Man Convicted of COVID-19 Relief Fraud	Investigation	MA, US
02/24/2022	Amtrak (National Railroad Passenger Corporation)	Employee Suspended for Failure to Report DUI Arrests and Conviction	Investigation	FL, US
02/24/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Romanian National Sentenced to Five Years in Federal Prison for Bank Fraud and Wire Fraud Conspiracy Related to a Scheme to Steal Checks Intended for Religious Institutions from the Mail	Investigation	MD, US
02/22/2022	Department of Justice	Investigative Summary: Findings of Misconduct by a then Assistant United States Attorney for Attempted Misuse of Position and Conduct Prejudicial to the Government	Investigation	Agency-Wide
02/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Queens Man Admits Orchestrating \$653 Million Money Laundering Conspiracy, Operating Unlicensed Money Transmitting Business, and Bribing Bank Employees	Investigation	NJ, US
02/18/2022	Department of the Interior	Summary: Unsubstantiated Allegations That Offshore Company Falsified Incident-Related Repair Documents to BSEE	Investigation	Agency-Wide
02/17/2022	Department of Justice	Investigative Summary: Poor Judgment by a then U.S. Attorney for Making Derogatory Public Remarks About an Assistant United States Attorney That Were Also Contrary to Guidance	Investigation	Agency-Wide

Displaying 1 - 300 of 300